



BOARD OF SUPERVISORS REGULAR MEETING

SUMMARY MINUTES

October 08, 2024

Board of Supervisors
Ventura County

County Government
Center

Hall of Administration
Board of Supervisors

Hearing Room
800 S. Victoria Avenue.
Ventura, California 93009

SEVET JOHNSON

County Executive Officer and
Clerk of the Board of Supervisors

TIFFANY N. NORTH

County Counsel

CLERK OF THE BOARD

(805) 654-2251

MEMBERS OF THE BOARD

KELLY LONG, District 3, CHAIR

Central and Southern Portions of the City of Camarillo, Northeast Oxnard, El Rio, Nyeland Acres, City of Santa Paula, City of Fillmore, Piru, and East Lockwood Valley

MATT LAVERE, District 1

City of Ventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast, and West Lockwood Valley

JEFF GORELL, District 2

City of Thousand Oaks, Northern and Eastern Portions of the City of Camarillo, Newbury Park, Westlake Village, Oak Park, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, Camarillo Springs, Camarillo Heights, Casa Conejo, Santa Rosa Valley, and South Coast

JANICE S. PARVIN, District 4, VICE CHAIR

City of Simi Valley, City of Moorpark, Box Canyon, Bell Canyon, Chatsworth Peak, Home Acres, Santa Susana Knolls, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

VIANEY LOPEZ, District 5

Central and Southern Portions of the City of Oxnard, City of Port Hueneme, Oxnard Plain, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, California State University Channel Islands, Naval Base Ventura County, California Air National Guard, Oxnard Airport, Ormond Beach Wetlands, and Channel Islands National Park

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, and Kelly Long

Staff Present: Dr. Sevet Johnson, County Executive Officer, Tiffany N. North, County Counsel, Jeff Burgh, Auditor-Controller, Lori Key, Senior Deputy Clerk of the Board, and Mia Martinez, Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, September 24, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

5. Agenda Review.

Motion: Approve as Modified

Item 8 – PUBLIC COMMENTS – 2 comment letters have been submitted.

Item 31 – SHERIFF'S OFFICE – Authorization for the Sheriff's Office to accept the STEP Grant Award and sign the STEP Agreement – an exhibit 2 has been submitted.

Item 36 – BOARD OF SUPERVISORS - Recommendation of Supervisor LaVere and Supervisor Long to authorize the County Clerk-Recorder & Registrar of Voters to Sign amendments to two agreements with Dominion voting systems, Inc. – a Board letter, Exhibits 1-4 and 11 comment letters have been submitted.

Item 44 – PUBLIC WORKS AGENCY – Receive and File an update on Solid Waste Collection agreements and Senate Bill 1383 Organics Recycling – a PowerPoint presentation has been submitted.

Item 47 – SUPERVISOR LONG – Presentation proclaiming the second week in October as Code Enforcement Officer Appreciation Week in Ventura County – a PowerPoint presentation has been submitted.

Item 54 – COUNTY EXECUTIVE OFFICE – Public hearing regarding adoption of the 2024-27 memorandum of Agreement with the Union American Physicians and Dentists Regular Unit – a comment letter from Samuel Phang, MD has been submitted.

Item 55 – COUNTY EXECUTIVE OFFICE – Public hearing regarding adoption of the 2024-27 Memorandum of Agreement with the Union of American Physicians and Dentists Per Diem Unit – a comment letter from Samuel Phang, MD has been submitted.

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

6. Moment of Inspiration - Breast Cancer Awareness Month.

7. Consent Agenda Items 11 through 35.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

OPENING, CONTINUED

8. Public Comments.

James Greenfield, Bruce McVicker, Wendy Coyle, Stefany Greer, Ray Acosta, Debbie Cohen, Chuck Langley, Lizbeth Naranjo, Lori Mills, and Tom Harkins.

9. CEO Comments.

Dr. Johnson comments on giving a heartfelt thanks to Danielle Anderson for all her hard work on the First Annual Government and Disability Summit, held September 24 through September 27; comments on the two recent General Services Agency Coastal Cleanup events; comments on the Port of Hueneme Banana Festival; comments on Ventura County Child Support being recognized at the Western Intergovernmental Child Support Engagement Council Conference; comments on the Ventura County Library system sponsoring Ventura County Celebration of Books; and comments on the Public Information Officer earning two 2024 Star Awards.

10. Board Comments.

Supervisor Lopez comments on offering congratulations to the Ventura County Psychological Association for being awarded Outstanding Chapter of the Year by the California Psychological Association; comments on the 34th Annual El Concilio Family Services Latino Leadership awards; comments on the Government and Disability Summit; comments on attending the Fall Prevention Forum; comments on attending the Ventura County Criminal Justice Training Center Basic Academy Class graduation; comments on attending the Pleasant Valley Recreation Party for the Parks; comments on attending the Service Employees International Union Local 721 Latino Heritage Month celebration; comments on attending the California State University Channel Islands President's dinner; comments on attending the 27th Annual Multicultural Festival in Oxnard; comments on the 12th Annual La Colonia Community 5K Walk and Resource Fair; and adjournments.

Supervisor Parvin comments on the success of the Government and Disability Summit; comments on touring the Ronald Reagan Presidential Library; comments on meeting with the Regional Director from the Service Employees International Union Local 721; comments on holding a California State Association of Governments Insurance working group; comments on attending the Ventura County Criminal Justice Training Center Basic Academy Class graduation; comments on attending the Metropolitan Fashion Week Gala; comments on participating in the Economic Development Collaborative Executive Committee meeting; comments on attending the Annual Limoneira Director's Field Day; comments on participating in the Moorpark Annual Country Days Parade; comments on chairing the Rotary Club of Moorpark's Mammoth Run; and adjournments.

OPENING, CONTINUED

Supervisor Gorell comments on attending the First Annual Disability and Government Summit; comments on recognizing 16 Deputy Sheriff's for their role in leading a task force bringing down a global burglary gang; comments on attending the Fall Prevention Forum; comments on attending the Ventura County Criminal Justice Training Basic Academy graduation; comments on attending the Metropolitan Fashion Week Gala; comments on attending the Sherwood Car's Fundraiser; comments on being a speaker at the Sunrise Rotary Camarillo; comments on touring Amgen; comments on the Oak Park community Open House at Fire Station 36; comments on the American Cancer Society's Relay for Life at California Lutheran University; comments on hosting a homeowner insurance Town Hall with Assemblywoman Jacqui Irwin at Fire Station headquarters in Newberry Park; and adjournments.

Supervisor LaVere comments on attending the First Annual Disability and Government Summit; comments on attending the Fall Prevention Forum; comments on attending the Ventura county Criminal Justice Training Basic Academy graduation; comments on attending the Latino Heritage Month celebration; comments on attending the Help of Ojai's 50th Year Anniversary Celebration; and adjournments.

Supervisor Long comments on the Felicia Fire; comments on attending the Government and Disability Summit; comments on a Ribbon Cutting at Magnolia Clinic Pediatric Dental Service; comments on attending the Ventura County Employees' Retirement Association Board Retreat and Business Meeting; comments on attending the Limoneira Director's Field Day; comments on attending the Ventura County Department of Airports Part 150 Noise Compatibility Program meeting; comments on holding a Ventura County Fire Safe Council Cleanup in Piru; and adjournments.

CONSENT AGENDA

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together, as recommended and without discussion, unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Board's discretion and may be heard at any time during the meeting.

AUDITOR-CONTROLLER

11. Receive and File the Report on the Count of Cash in Custody of the Treasury for the First Quarter of Fiscal Year 2024-25.

Motion: Receive and File

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

12. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting During the Months of August, September, and October 2024.

Motion: Receive and File

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

13. Approval of Amendments to the County of Ventura 401(k) Shared Savings Plan Document and the Section 457 Plan Document.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

DEPARTMENT OF AIRPORTS

14. Approval of, and Authorization for the Airports Director to Sign, an Updated Master Administrative Agreement to Continue a Working Relationship for Unmanned Aircraft Systems Related Testing, Research, and Education with the University of Alaska Fairbanks; and Authorization for the Airports Director to Sign a Task Order Agreement for Consulting Services in Support of Development and Maintenance of a Flight Testing Area to and from the Oxnard and Camarillo Airports with the University of Alaska Fairbanks in the Not-to-Exceed Amount of \$53,692; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

15. Approval of, and Authorization for the Harbor Director to Sign, a Civil Engineering Consulting Services Contract for the West Side Parking Lots Rehabilitation Project with Lewis Engineering of Ventura in the Not-to-Exceed Amount of \$119,200; Approval of the Project and Find it Categorically Exempt from the California Environmental Quality Act; and Authorization for the Harbor Director to Approve Minor Modifications to the Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HEALTH CARE AGENCY

16. Ratification of, and Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment Five to the Hospital Services Agreement with Cigna HealthCare of California, Inc. and Cigna Health and Life Insurance Company, Collectively Cigna, Effective August 1, 2024 through July 31, 2026.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

17. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, a Revised Amendment No. 1 to the Workforce Dimensions Agreement to Correct Typographical Errors with UKG Kronos Systems, LLC; and Approval of, and Authorization for the HCA Director to Sign Amendments Making Modifications and Administrative Corrections to the Agreement and its Relevant Purchasing Documents.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

18. Approval of, and Authorization for the Purchasing Agent to Execute, New Cerner Corporation (Cerner) Sales Order CPQ-3556842 for Implementation, Travel Expenses and Consulting Services in the Total Amount of \$572,020, Effective November 1, 2024 through the Reporting Periods for Calendar Years 2024 and 2025.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

19. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 6 to the Contract for Patient Assessment Services with LocumTenens.com LLC, Extending the Contract and Increasing the Not-To-Exceed Amount by \$40,000, From \$360,000 to \$400,000, Effective November 1, 2024 through October 31, 2025; Approval of, and Authorization for the Purchasing Agent to Sign Amendments Extending the Contract for Up to Three One Year Terms in a Not-to-Exceed Aggregated Maximum Amount of \$400,000 Per Contract Year, Effective November 1, 2025 through October 31, 2026; and Approval of, and Authorization for the Purchasing Agent to Sign Future Amendments to Make Administrative Modifications to the Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

20. Ratification of, Approval of, and Authorization for the Purchasing Agent or the Health Care Agency (HCA) Director to Sign, a New Agreement with ALKU Technologies, LLC; Approval of, and Authorization for the Purchasing Agent or the Health Care Agency (HCA) Director to Sign, Amendments to Extend the Agreement for Up to Four (4) One-Year Periods and Make Administrative Modifications to the Agreement; Authorization for the Purchasing Agent or the Health Care Agency (HCA) Director to Increase or Decrease the Individual Contract Amounts for the Specified IT Consulting Vendors as Needed, Provided that the Aggregate Amount Paid for IT Consulting Services Does Not Exceed \$7,000,000 for Fiscal Year 2024-2025; and Approval of Termination of Contract 8446 with Holland Square Group, LLC.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

21. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Agreement for Medical Directors, Attending Physicians, Hospitalist Services with Ventura County Hospitalists, Inc., in a Maximum Amount of \$6,229,927, Effective October 1, 2024 through September 30, 2025, and \$6,197,420 per Contract Year Thereafter; and Authorization for the HCA Director to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HUMAN SERVICES AGENCY

22. Approval of, and Authorization for the Human Services Agency Director to Sign, a Contract for Integrated Core Practice Model Training with San Diego State University Foundation in the Not-to-Exceed Amount of \$260,000, Effective October 15, 2024 through April 15, 2026; and Authorization for the Human Services Agency Director to Approve and Sign Limited Contract Modifications.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

PUBLIC WORKS AGENCY - County of Ventura

23. Receive and File Report on the Status of Matilija Road North Emergency Repairs at MP 2.25; and Determine the Need to Continue the Emergency Action; Project No. P6X50663, Specification No. RD25-10(E); Supervisorial District No. 1.

Motion: Receive and File

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

24. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, an Agreement for the Procurement of Ultraviolet (UV) Disinfection Equipment and Related Support and Maintenance Services for the Moorpark Water Reclamation Facility UV Disinfection Modernization Project with Trojan Technologies Group, in the Amount of \$1,158,430, Effective for Two Years Following Equipment Commissioning; and Authorization for the PWA Director to Make Limited Amendments and Extend the Term of the Agreement; Supervisorial District No. 4.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

25. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Third Amendment to License Agreement to add Equipment at Frazier Mountain Communication Facility in Frazier Park with American Tower LLC, a Delaware Limited Partnership, for an Increased Monthly License Fee Amount of \$4,542.15 for a Total Monthly License Fee Amount of \$7,429.52; Find that the Third Amendment is Categorically Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Third Amendment; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

26. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a First Amendment to Lease Agreement for the Office Space Located at 2697 Saviers Road in the City of Oxnard for Ventura County Behavioral Health with Centerpoint Mall, LLC, a Delaware Limited Liability Company, for Monthly Rent in the Amount of \$12,656.25; Find that the First Amendment is Categorically Exempt from the California Environmental Quality Act (CEQA); and Authorization for the PWA Director to Approve Minor Modifications to the First Amendment; Supervisorial District No. 5.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

27. Confirmation of Professional Services Contract No. AE20-036 Modifications No. 3 and No. 4 for the Ventura County Medical Center Fainer Helipad Replacement Project with SWA Architects Previously Approved by a Deputy Purchasing Agent with a Maximum Amount of \$844,133; and Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 5 for Design Review and Construction Support for the New Fire Water Line in an Amount of \$69,625 for a Revised Total Maximum Contract Amount of \$913,758; Project No. P6T19005; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

28. Confirmation of the Original Professional Services Contract No. AE24-016 and Modification No. 1 for Design Services for the Ojai Valley Trail Maintenance Improvement Project with Origins Engineering Co. as Previously Approved by a Deputy Purchasing Agent in the Public Works Agency in the Total Maximum Not-to-Exceed Amount of \$194,5809; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 2 for Architectural and Engineering Services for Additional Design and Construction Administration Support for a Revised Total Maximum Not-to-Exceed Contract Amount of \$254,570; and Find that the Project is Categorially Exempt from the California Environmental Quality Act; Project No. P6T24006; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

29. Confirmation of the Original Professional Services Contract No. AE24-033 and Modification No. 1 for Design Services for the E.P. Foster Library Improvements Project with Kruger Bensen Ziemer Architects, Inc. Previously Approved by a Deputy Purchasing Agent in the Public Works Agency in the Total Maximum Not-to-Exceed Amount of \$100,000; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 2 for Design Development and Construction Drawings in an Amount of \$837,575 for a Revised Total Maximum Not-to-Exceed Contract Amount of \$937,575; Project No. P6T24008; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

31. Authorization for the Sheriff's Office to Accept the Selective Traffic Enforcement Program (STEP) Grant Award from the State of California, Office of Traffic Safety (OTS), in the Amount of \$530,000; Authorization for the Sheriff to Sign the STEP Grant Agreement with the OTS, Effective October 1, 2024 through September 30, 2025; and Approval of, and Ratification of the Sheriff's Office's Application to the OTS for the STEP Grant.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TREASURER-TAX COLLECTOR

32. Receive and File Report of Investments for the Month Ending July 31, 2024.

Motion: Receive and File

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

33. Adoption of the Resolution Authorizing the Issuance of Oxnard Union High School District 2024-25 Tax and Revenue Anticipation Notes in the Not-to-Exceed Amount of \$30,000,000; and Authorization for the Execution of the Purchase Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

34. Receive and File Unscheduled Vacancy Notices for Scott O'Connell of the Ventura County Emergency Planning Council, Carolyn Vang-Walker of the Workforce Development Board of Ventura County, Marianne Parra of the Saticoy Municipal Advisory Council, and Henry Thomas Hundley of the Ventura County Mobile Home Park Rent Review Board.

Motion: Receive and File

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

VENTURA COUNTY LIBRARY

35. Approval of the Acceptance of an Exterior Wall Mural at the Ray D. Prueter Library; and Authorization for the Library Director to Sign an Agreement for Exhibition of Artwork at the Ray D. Prueter Library by and between the County of Ventura, City of Port Hueneme, and Mobile Mural Lab LLC.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.

BOARD OF SUPERVISORS

36. Recommendation of Supervisor LaVere and Supervisor Long to Approve, and Authorize the County Clerk-Recorder & Registrar of Voters to Sign Two (2) Second Amendments to Two Agreements with Dominion Voting Systems, Inc. for the County's Voting System to Upgrade Voting Equipment, Annual License and Hardware Warranties, and Extend the Term of the Agreements; and Authorization for the County Clerk-Recorder & Registrar of Voters to Sign Addenda and Additional Amendments to Agreements Not-to-Exceed Ten Percent of the Agreement Amount.

Motion: Approve

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 3 – 2

Yes: Matt LaVere, Vianey Lopez, Kelly Long

No: Jeff Gorell, Janice S. Parvin

37. Recommendation of Supervisor Parvin to Appoint Steve Francis to the Emergency Medical Service Advisory Committee with a Term Ending on January 4, 2027.

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

38. Recommendation of Supervisor Parvin to Reappoint Chris Tejada to the Ventura County Behavioral Health Advisory Board with a Term Ending September 17, 2027; and James Espinoza to the Ventura County Behavioral Health Advisory Board with the Term Ending October 13, 2027.

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

39. Recommendation of Supervisor Parvin to Reappoint Scott Dettorre to the Ventura County Climate Emergency Council with a Term Ending October 31, 2026.

Motion: Approve

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

40. Recommendation of Supervisor Lopez to Reappoint Michaela Perez to the Ventura County Climate Emergency Council with a Term Ending October 31, 2026.

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

COUNTY EXECUTIVE OFFICE

41. Approval of County of Ventura Flexible Benefits Program, and Health Benefits, Rates, and Contract Providers for Plan Year 2025.

Motion: Approve

Moved By Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HEALTH CARE AGENCY - Ambulatory Care

42. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Fourth Amendment to the Agreement for Recuperative Care Services with National Health Foundation to Reallocate Unused Funds from Contract Year (CY) 2023, Decreasing the Amount for CY 2023 from \$1,506,694 to \$1,417,052 (a Decrease of \$89,642) and Increasing the Amount for CY 2024 from \$2,330,060 to \$2,419,702 (an Increase of \$89,642); and Approval of, and Authorization for the HCA Director or Approve Limited Contract Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

43. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Eleventh Amendment to the Agreement for Laundering Services with Core Linen Services, Inc., Increasing the Maximum Contract Amount from \$8,094,383 to \$8,400,000 (an Increase of \$305,617) through October 31, 2024; and Approval of, and Authorization for the HCA Director to Make Limited Contract Modifications and Extend the Terms of the Agreement for Up to Two One Year Terms in the Not-to-Exceed Maximum of \$1,500,000 Per Contract Year.

Motion: Approve

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

PUBLIC WORKS AGENCY - County of Ventura

44. Receive and File Update on Solid Waste Collection Agreements and Senate Bill 1383 Organics Recycling; All Supervisorial Districts.

Motion: Receive and File

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

Time Certain Items, Presentations, and Hearings are heard as close to the listed time as possible, but no sooner than the listed time.

9:30 A.M.

45. Presentation Proclaiming the Week of October 19 - 26, 2024 as California Flood Preparedness Week in Ventura County.

(Supervisor Long)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

46. Presentation Celebrating the City of Camarillo's 60th Anniversary.
(Supervisor Long)

Made presentation.

47. Presentation Proclaiming the Second Week in October 2024 as Code Enforcement Officer Appreciation Week in Ventura County.
(Supervisor Long)

Made presentation.

48. Presentation Proclaiming the Second Monday of October Indigenous People's Day in Ventura County.
(Supervisor Lopez)

Made presentation.

10:30 A.M.

49. Presentation Proclaiming the Week of October 6 - 12, 2024 as National Fire Prevention Week in Ventura County.
(Supervisor Long)

Made presentation.

50. Presentation of a Proclamation Honoring the Navy League, Channel Islands Council for Over 50 Years of Dedicated Support to America's Sea Services.
(Supervisor Lopez)

Made presentation.

51. Receipt of Information by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2024.
(Auditor-Controller)

Motion: Approve

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

52. Public Hearing Regarding Adoption of Resolutions Establishing and Amending Service Rates and Fees for Various Services of the County for Fiscal Year 2024-25.
(County Executive Office)

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

11:00 A.M.

53. Presentation Recognizing and Honoring The 2024 Creando Comunidad Partners and Promotores de Salud.
(Supervisor Lopez)

Made presentation.

54. Public Hearing Regarding Adoption of the 2024-2027 Memorandum of Agreement Between the County of Ventura and the Union of American Physicians and Dentists (Regular Unit); Approval of Reclassification of Incumbents from Primary Care Clinic Pediatrician to Primary Care Clinic Physician; and Waiver of Second Public Hearing, With Impact on Funding Status of Retirement System.
(County Executive Office)

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

55. Public Hearing Regarding Adoption of the 2024-2027 Memorandum of Agreement Between the County of Ventura and the Union of American Physicians and Dentists Per Diem Unit, and Waiver of Second Public Hearing.
(County Executive Office)

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

56. Receive and File a Presentation Regarding the Scale and Economic Impact of Filming in the Region from the Economic Development Collaborative Which Fills the Role as The Ventura County Film Commission.

(County Executive Office)

Motion: Receive and File

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CLOSED SESSION AGENDA

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

57. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: Mason Partners, LLC v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2023CUOR017301

No reportable action taken.

58. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One (Written threat of litigation by Mark Perryman)

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

59. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND REAPPOINTMENT (Gov. Code, § 54957, subd. (b)(1))

TITLE: County Counsel

Announcement:

The Board of Supervisors has by a unanimous vote reappointed Tiffany North as County Counsel for a four-year term, under Government Code section 27641, for a term effective October 9, 2024 through October 9, 2028.

60. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1))

TITLE: County Executive Officer

No reportable action taken.

61. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATIONS:

California Nurses Association

International Union of Operating Engineers, Local 501

Service Employees International Union, Local 721

No reportable action taken.

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

62. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATION:

Service Employees International Union, Local 2015

No reportable action taken.

CLOSING

At 4:15 p.m. the Board hereby adjourns in memory of Linda Addis, Arthur Thomas Henson the 3rd., Jody DeBerry Cromer, Yolanda Lina Dawley, Rita C. Horn, Laurie Anne Ludwig, Daniel Bautista, Richard Allen Beauregard, Blanca Estella Penaloza, Suzanne Sheridan, Elfriede K. Porter, Rita Norma Dei Paulo, Nancy Winanda, Richard Allan Power, Gary Lee Olmstead, Joyce Lorraine Schmidt, Peggy Jean Avetissian, Patricia Ann McDonnell, Ronald Masko, Malta Gerald King, Albino Rivera Pineda, Louis Anthony Marietta, William J. Wetter, Reynaldo Rey Reyes, Francisco Pancho Paz, Rita Maria Landon, Fernando Perez, Margie Helen Schmidt, Tinou Ae, Lee Yong Cha Inada, Gayl Louise Franks, Virginia Medina Zubiate, Mary Clark Gould, and Donna J. Weigel.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura